

RESOLUTION G2022-75

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN
AN AGREEMENT WITH PRODIGY BUILDING SOLUTIONS LLC IN THE
AMOUNT OF \$96,780.00 TO REMOVE AND REPLACE THE COMPROMISED
SECTIONS OF THE GARAGE STRUCTURAL STEEL AT THE REMINGTON
FIRE STATION**

WHEREAS, it has been determined by Public Works Director that maintenance is needed in the fire station on Loveland Madeira Road; and

WHEREAS, it is necessary to maintain the fire/police stations for the safe and effective operation of Symmes Township safety services, public works, and the public; and

WHEREAS, the Director of Public Works recommends that we enter into an agreement with Prodigy Building Solutions LLC to remove and replace the compromised sections of the garage structure steel at Fire Station 60; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...the board shall provide for the care and maintenance of such fire equipment, and, for these purposes, may purchase, lease, lease with an option to purchase, or construct and maintain necessary buildings, and it may establish and maintain lines of fire-alarm communications within the limits of the township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with Prodigy Building Solutions LLC in the amount of \$96,780.00 to remove and replace the compromised sections of the garage structural steel at the Remington Fire Station.

Section 2. The funds for the painting shall be paid from the Safety Services Fund (#2196).

Section 3. The Fiscal Officer is hereby authorized to make payment to a company in the amount of \$96,780.00 upon final approval of the Public Works Director.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JUNE 14, 2022 – RESOLUTION G2022-75

Vote Record: Ms. Leis ____ Mr. Beck ____ Mr. Bryant ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director